

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302526

FILED
Mar 27, 2009
Secretary of State

Entity Name: AMILEDA CORPORATION

Current Principal Place of Business:

GARDENS STRIDE RITE
3101 PGA BLVD. G-119
PALM BCH. GARDENS, FL 33410 US

Current Mailing Address:

GARDENS STRIDE RITE
3101 PGA BLVD. G-119
PALM BCH. GARDENS, FL 33410 US

New Principal Place of Business:

FEET RITE KIDS
20437 STATE ROAD 7 - C5
BOCA RATON, FL 33498 US

New Mailing Address:

FEET RITE KIDS
20437 STATE ROAD 7 - C5
BOCA RATON, FL 33498 US

FEI Number: 59-1196153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY FRISHMAN
3101 PGA BLVD., #G119
GARDENS STRIDE RITE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROZEN, BERNARDO
20437 STATE ROAD 7 - C5
FEET RITE KIDS
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERNARDO ROZEN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRISCHMAN, JEFFREY
Address: 3101 PGA BLVD G119
City-St-Zip: PALM BEACH GARDENS, FL

Title: VP () Delete
Name: ROZEN, BERNARDO
Address: 19041 SE OUTRIGGER LANE
City-St-Zip: JUPITER, FL 33418

Title: S (X) Delete
Name: FRISCHMAN, REBECCA
Address: 9406 BENT PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZEN, CECILIA
Address: 20437 STATE ROAD 7, C-5
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: ROZEN, BERNARDO
Address: 19041 SE OUTRIGGER LANE
City-St-Zip: JUPITER, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CECILIA ROZEN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date